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SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.
Registered office: JAIPUR HOSPITAL, LAL KOTHI, NEAR SMS STADIUM, TONK
ROAD, JAIPUR - 302015 (Rajasthan)
CIN: L85110RJ1989PLC005206

08/02/2020

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001.

Ref: Scrip Code: - 524548

Sub: - Outcome of Board Meeting held on 08th February, 2020 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations").

Dear Sir/Ma'am,

The Board of Directors of the Company in their meeting held on 08th February, 2020 at the registered office of the Company situated at Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur at 11:00 A.M. to 6:00 P.M. inter alia transacted the following business:

1. Approved the Unaudited Financial Results of the Company in compliance with Regulation 33 and Took on record the Limited Review Report for the period ended on 31st December, 2019.
2. The Board took note of various Compliances for the Quarter ended on 31st December, 2019 related SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Considered and took note of the Resignation of Mr. Shiv Shankar Sharma from the post of Company Secretary of the Company w.e.f. January 06th, 2020
4. Approved the appointment of Mrs. Kavita Kothari as the Company Secretary, Key Managerial Personnel Cum Compliance Officer pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. February 08th, 2020 based on the recommendation of Nomination and Remuneration Committee..

Kindly take it on record and acknowledge the same.

Thanking You,

For **SHARMA EAST INDIA HOSPITALS &
MEDICAL RESEARCH LTD.**

For Sharma East India Hospitals &
Medical Research Ltd

**Shanendra Kumar Sharma
(Managing Director)**

For Sharma East India Hospitals &
Medical Research Ltd

**Contact: 0141-2742266 / 2742619
Fax: 0141-2742472**

**E-mail - sharmaeastindia@gmail.com
Website: www.jaipurhospital.co.in**